

9:45 a.m.	CALL TO ORDER & INTRODUCTIONS	Emma Medicine White Crow, Council Chair
9:50 a.m.	1. Approval of Agenda — <i>Action</i>	Emma Medicine White Crow, Council Chair
9:55 a.m.	2. Approval of September 11, 2013 Minutes — <i>Action</i>	Emma Medicine White Crow, Council Chair
10:00 a.m.	3. Announcements and Council Business	Christy Hoff, Council Staff
10:10 a.m.	4. Proposed 2014 Council Meeting Schedule — <i>Possible Action</i>	Desiree Day Robinson, Council Staff
10:20 a.m.	5. Update—CLAS Project	Yris Lance, Council Staff
10:40 a.m.	6. Briefing—Health Impact Reviews	Christy Hoff, Council Staff Sierra Rotakhina, Council Staff
11:00 a.m.	7. Briefing—Tobacco Prevention and Control in Washington State	Gail Brandt, Council Member Paul Davis, Department of Health Frances Limtiaco, Department of Health Joella Pyatt, Department of Health
11:30 a.m.	8. Briefing—Washington Environmental Biomonitoring Survey	Millie Piazza, Council Member Ann Butler, Department of Health
12:00 p.m.	LUNCH	
1:00 p.m.	9. Update—Food System Roundtable	Gail Brandt, Council Member Amy Ellings, Department of Health
1:30 p.m.	10. Update—Rural Healthcare Strategic Plan	Emma Medicine White Crow, Council Chair Jeff Mero, Association of Washington Public Hospital Districts
2:00 p.m.	11. Public Comment	
2:20 p.m.	BREAK	
2:30 p.m.	12. Review and Discuss Action Plan Update — <i>Possible Action</i>	Emma Medicine White Crow, Council Chair Christy Hoff, Council Staff
3:15 p.m.	13. Review and Discuss Recommendations of the Priority Setting Workgroup — <i>Possible Action</i>	Emma Medicine White Crow, Council Chair Marietta Bobba, Council Member Gail Brandt, Council Member Vazaskia Caldwell, Council Member
4:00 p.m.	14. Council Member Announcements	
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Council reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by Dec. 6, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.